

September 17, 2010

TO: Members of the MAG Regional Council

FROM: Denise McClafferty, Management Analyst III

SUBJECT: MAG JPAC POLICY COMMITTEE COMPOSITION

On September 13, 2010, the MAG Regional Council Executive Committee recommended approval of the composition of the MAG Joint Planning Advisory Council (JPAC) Policy Committee. The purpose of the proposed committee is to serve as a coordinating function to the JPAC for the Sun Corridor and to assist MAG in providing a greater focus on the economy with the MAG planning process.

On October 28, 2009, the MAG Regional Council approved MAG signing a Sun Corridor Joint Planning Resolution. The resolution established a Joint Planning Advisory Council (JPAC) for the Sun Corridor. The resolution was also signed by the Central Arizona Association of Governments (CAAG) and the Pima Association of Governments (PAG). Since that time, several meetings of the JPAC have been held to discuss issues such as the Freight Framework Study, the proposed inland port and the proposed Interstate 11. In addition, a meeting was held to present the results of the Global Cities Institute Sun Corridor Study by AECOM.

The composition of the proposed MAG JPAC Policy Committee will include private sector individuals and MAG member agency elected officials. The Executive Committee has proposed individuals to serve as the private sector representatives and MAG member agency elected officials wishing to be appointed will be requested to submit a letter of interest to the Chair of the Regional Council at the MAG Office by Friday, October 15, 2010 for consideration at the October 27, 2010 Regional Council meeting. Attached are the details of the MAG JPAC Policy Committee composition that were reviewed and approved by the Executive Committee.

If you have any questions regarding this item, please contact me at the MAG office at (602) 254-6300.

## MAG JPAC Policy Committee

### Mission

The mission of the MAG JPAC Policy Committee is to develop an opportunity-specific and action oriented plan that fosters and advances a plan for the Sun Corridor dealing with infrastructure, especially transportation infrastructure that would further economic opportunities.

Composition - This Policy Committee should not exceed 20 members.

- I. Eight (8) MAG member agency elected officials - to be appointed by the MAG Regional Council.
  - Central City
  - Maricopa County
  - Three West Valley
  - Three East Valley
- The Chair of this policy committee will be the immediate past chair of the MAG Regional Council.
- The MAG member agency elected officials members shall include the Vice Chair and Treasurer of the MAG Regional Council.
2. Eleven (11) business members of the MAG JPAC Policy Committee representing region-wide business interests.

<u>POSITION</u>	<u>REPRESENTATIVE</u>
Economist	Jim Rounds, Elliott Pollack & Company, VP & Senior Economist
Transportation	Jeffrey Simmons Ryley Carlock, Transportation Attorney
Education	Dr. Joseph Cavinato, Professor of Supply Chain Management, Thunderbird
WESTMARC	Candace Wiest, Vice Chair
East Valley Partnership	Mark Dreher, Chair
Greater Phoenix Economic Council	Steve Betts, Board Member
Greater Phoenix Leadership	TBD
ADOT Consultant/Representative	TBD (Mary Peters, HDR - being contacted)
Development Community	Jim Kenney - El Dorado Holdings Inc.
Phoenix Chamber of Commerce Representative	TBD
Arizona Commerce Authority Representative	TBD

- A quorum is a simple majority of members of the Regional Council on the MAG JPAC Policy Committee, participating in person or by teleconference or videoconference, shall constitute a quorum for the transaction of business. Use of proxy at the MAG JPAC Working Group is not permitted.
- If three (3) consecutive meetings are missed, the position will be considered vacated.
- The MAG JPAC Policy Committee will make recommendations to the MAG Regional Council and coordinate with the JPAC.

Terms - Two year terms with possible reappointment by recommendation of the Executive Committee and approval of the MAG Regional Council.